

**CASE INFORMATION****Court Case No.:** F16015256A **State Case No.:** 132016CF015256A000XX**Name:** VOIGT, HENCHA BARACHLY**Date of Birth:** 11/11/1987**Date Filed:** 07/22/2016**Date Closed:****Warrant Type:****Assessment Amount:** \$0.00**Balance Due:** \$0.00**Stay Due Date:****Hearing Date:** 04/18/2019**Hearing Time:** 09:00**Hearing Type:** R**Court Room:** REGJB - JUSTICE BUILDING, ROOM No.: 4-3**Address:** 1351 N.W. 12 ST**Previous Case:** F16015256**Next Case:****Judge:** JOHNSON, CHARLES**Defense Attorney:** CONZE, KERTCH**Bfile Section:** F009**File Location:** FILE ROOM **Box Number:****CHARGES**

Seq No.	Charge	Charge Type	Disposition
1	THREATS/EXTORTION	FELONY	
2	EXTORT/THREATS/CONSP	FELONY	
3	COMM DEVICE/USE	FELONY	

**ADDITIONAL INFORMATION****Probation Start Date:****Probation End Date:****Probation Length:****Probation Type:****Defendant in Jail:** N**Defendant Release to:** SHAHEED/PSC,**Bond Amount:** \$10,000.00**Bond Status:****Bond Type:** SURETY**Bond Issue Date:** 07/22/2016**DOCKETS:**

Seq. No.	Date	Book/Page	Docket
193	02/14/2019		MOTION FOR CONTINUANCE FILED 02/14/2019 ORAL SET FOR 02/14/2019 AT 10:27 GRANTED STIP
192	02/14/2019		REPORT RE: FELONY SOUNDING SET FOR 04/18/2019 AT 09:00

Seq. No.	Date	Book/Page	Docket
191	02/14/2019		TRIAL HEARING SCHEDULED FOR 04/29/2019 AT 09:00 TRIAL HEARING RESET
189	01/28/2019		E-SUBPOENA: SUAREZ, RONALD ID: 002-01039 FOR: TRIAL ON 02/25/2019 AT 09:00 ISSUED BY: CJIS SENT: 01/28/2019 RECD/NOTFD: 01/28/2019 ACKN: 01/28/2019 S SENT: RECD/NOTFD: 01/28/2019 ACKN: 01/28/2019 S
188	01/28/2019		E-SUBPOENA: FERNANDEZ, GIRANNY ID: 002-01012 FOR: TRIAL ON 02/25/2019 AT 09:00 ISSUED BY: CJIS SENT: 01/28/2019 RECD/NOTFD: 01/28/2019 ACKN: 02/02/2019 S SENT: RECD/NOTFD: 01/28/2019 ACKN: 02/02/2019 S
187	01/28/2019		E-SUBPOENA: CAMPOS, SERGIO ID: 002-00770 FOR: TRIAL ON 02/25/2019 AT 09:00 ISSUED BY: CJIS SENT: 01/28/2019 RECD/NOTFD: 01/28/2019 ACKN: 01/28/2019 S SENT: RECD/NOTFD: 01/28/2019 ACKN: 01/28/2019 S
186	01/28/2019		E-SUBPOENA: HOLBROOK, EDWARD ID: 002-00752 FOR: TRIAL ON 02/25/2019 AT 09:00 ISSUED BY: CJIS SENT: 01/28/2019 RECD/NOTFD: 01/28/2019 ACKN: 01/30/2019 S SENT: RECD/NOTFD: 01/28/2019 ACKN: 01/30/2019 S
185	01/28/2019		E-SUBPOENA: PRIETO, ALBERT ID: 002-00649 FOR: TRIAL ON 02/25/2019 AT 09:00 ISSUED BY: CJIS SENT: 01/28/2019 RECD/NOTFD: 01/28/2019 ACKN: 02/19/2019 S SENT: RECD/NOTFD: 01/28/2019 ACKN: 02/19/2019 S SENT: RECD/NOTFD: ACKN: 02/19/2019 S SENT: RECD/NOTFD: ACKN: 02/19/2019 S SENT: RECD/NOTFD: ACKN: 02/19/2019 S
184	01/28/2019		E-SUBPOENA: ARIAS, RICARDO ID: 002-00589 FOR: TRIAL ON 02/25/2019 AT 09:00 ISSUED BY: CJIS SENT: 01/28/2019 RECD/NOTFD: 01/28/2019 ACKN: 01/31/2019 S SENT: RECD/NOTFD: 01/28/2019 ACKN: 01/31/2019 S
181	12/04/2018		NOTICE OF TAKING DEPOSITION DUCES TECUM
182	11/30/2018		ORDER: INSPECT EVIDENCE
180	11/30/2018		NOTICE OF HEARING
179	10/25/2018		MOTION FOR CONTINUANCE FILED 10/25/2018 ORAL SET FOR 10/25/2018 AT 10:26 GRANTED STIP
178	10/25/2018		TRIAL HEARING SCHEDULED FOR 02/25/2019 AT 09:00 TRIAL HEARING RESET
167	10/25/2018		REPORT RE: FELONY SOUNDING SET FOR 02/14/2019 AT 09:00

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176	10/08/2018		E-SUBPOENA: SUAREZ, RONALD ID: 002-01039 FOR: TRIAL ON 11/05/2018 AT 09:00 ISSUED BY: CJIS SENT: 10/08/2018 RECD/NOTFD: 10/08/2018 ACKN: 10/14/2018 S SENT: RECD/NOTFD: ACKN: 10/14/2018 S
175	10/08/2018		E-SUBPOENA: FERNANDEZ, GIRANNY ID: 002-01012 FOR: TRIAL ON 11/05/2018 AT 09:00 ISSUED BY: CJIS SENT: 10/08/2018 RECD/NOTFD: 10/08/2018 ACKN: 10/10/2018 S
174	10/08/2018		E-SUBPOENA: CAMPOS, SERGIO ID: 002-00770 FOR: TRIAL ON 11/05/2018 AT 09:00 ISSUED BY: CJIS SENT: 10/08/2018 RECD/NOTFD: 10/08/2018 ACKN: 10/10/2018 S
173	10/08/2018		E-SUBPOENA: HOLBROOK, EDWARD ID: 002-00752 FOR: TRIAL ON 11/05/2018 AT 09:00 ISSUED BY: CJIS SENT: 10/08/2018 RECD/NOTFD: 10/08/2018 ACKN: 10/09/2018 S
172	10/08/2018		E-SUBPOENA: PRIETO, ALBERT ID: 002-00649 FOR: TRIAL ON 11/05/2018 AT 09:00 ISSUED BY: CJIS SENT: 10/08/2018 RECD/NOTFD: 10/08/2018 ACKN: 10/30/2018 S SENT: RECD/NOTFD: ACKN: 10/30/2018 S
171	10/08/2018		E-SUBPOENA: ARIAS, RICARDO ID: 002-00589 FOR: TRIAL ON 11/05/2018 AT 09:00 ISSUED BY: CJIS SENT: 10/08/2018 RECD/NOTFD: 10/08/2018 ACKN: 10/11/2018 S
168	08/09/2018		MOTION FOR CONTINUANCE FILED 08/09/2018 ORAL SET FOR 08/09/2018 AT 10:34 GRANTED STIP
166	08/09/2018		TRIAL HEARING SCHEDULED FOR 11/05/2018 AT 09:00 TRIAL HEARING RESET
164	07/23/2018		E-SUBPOENA: SUAREZ, RONALD ID: 002-01039 FOR: TRIAL ON 08/20/2018 AT 09:00 ISSUED BY: CJIS SENT: 07/23/2018 RECD/NOTFD: 07/23/2018 ACKN: 07/25/2018 S
163	07/23/2018		E-SUBPOENA: FERNANDEZ, GIRANNY ID: 002-01012 FOR: TRIAL ON 08/20/2018 AT 09:00 ISSUED BY: CJIS SENT: 07/23/2018 RECD/NOTFD: ACKN: 07/23/2018 S
162	07/23/2018		E-SUBPOENA: CAMPOS, SERGIO ID: 002-00770 FOR: TRIAL ON 08/20/2018 AT 09:00 ISSUED BY: CJIS SENT: 07/23/2018 RECD/NOTFD: 07/23/2018 ACKN: 07/24/2018 S
161	07/23/2018		E-SUBPOENA: HOLBROOK, EDWARD ID: 002-00752 FOR: TRIAL ON 08/20/2018 AT 09:00 ISSUED BY: CJIS SENT: 07/23/2018 RECD/NOTFD: 07/23/2018 ACKN: 07/23/2018 S
160	07/23/2018		E-SUBPOENA: PRIETO, ALBERT ID: 002-00649 FOR: TRIAL ON 08/20/2018 AT 09:00 ISSUED BY: CJIS SENT: 07/23/2018 RECD/NOTFD: 07/23/2018 ACKN: 08/10/2018 S

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159	07/23/2018		E-SUBPOENA: ARIAS, RICARDO ID: 002-00589 FOR: TRIAL ON 08/20/2018 AT 09:00 ISSUED BY: CJIS SENT: 07/23/2018 RECD/NOTFD: 07/23/2018 ACKN: 07/30/2018 S
145	05/17/2018		REPORT RE: FELONY SOUNDING SET FOR 08/09/2018 AT 09:00
157	05/17/2018		MOTION FOR CONTINUANCE FILED 05/17/2018 ORAL SET FOR 05/17/2018 AT 10:49 GRANTED STIP
155	05/17/2018		TRIAL HEARING SCHEDULED FOR 08/20/2018 AT 09:00 TRIAL HEARING RESET
153	05/01/2018		E-SUBPOENA: SUAREZ, RONALD ID: 002-01039 FOR: TRIAL ON 05/29/2018 AT 09:00 ISSUED BY: CJIS SENT: 05/01/2018 RECD/NOTFD: ACKN: 05/01/2018 S
152	05/01/2018		E-SUBPOENA: FERNANDEZ, GIRANNY ID: 002-01012 FOR: TRIAL ON 05/29/2018 AT 09:00 ISSUED BY: CJIS SENT: 05/01/2018 RECD/NOTFD: 05/01/2018 ACKN: 05/03/2018 S
151	05/01/2018		E-SUBPOENA: CAMPOS, SERGIO ID: 002-00770 FOR: TRIAL ON 05/29/2018 AT 09:00 ISSUED BY: CJIS SENT: 05/01/2018 RECD/NOTFD: ACKN: 05/01/2018 S
150	05/01/2018		E-SUBPOENA: HOLBROOK, EDWARD ID: 002-00752 FOR: TRIAL ON 05/29/2018 AT 09:00 ISSUED BY: CJIS SENT: 05/01/2018 RECD/NOTFD: 05/01/2018 ACKN: 05/07/2018 S
149	05/01/2018		E-SUBPOENA: PRIETO, ALBERT ID: 002-00649 FOR: TRIAL ON 05/29/2018 AT 09:00 ISSUED BY: CJIS SENT: 05/01/2018 RECD/NOTFD: 05/01/2018 ACKN: 05/13/2018 S
148	05/01/2018		E-SUBPOENA: ARIAS, RICARDO ID: 002-00589 FOR: TRIAL ON 05/29/2018 AT 09:00 ISSUED BY: CJIS SENT: 05/01/2018 RECD/NOTFD: ACKN: 05/01/2018 S
146	02/22/2018		MOTION FOR CONTINUANCE FILED 02/22/2018 ORAL SET FOR 02/22/2018 AT 10:45 GRANTED STIP
144	02/22/2018		TRIAL HEARING SCHEDULED FOR 05/29/2018 AT 09:00 TRIAL HEARING RESET
143	02/21/2018		MOTION TO/FOR: INSPECT EVIDENCE
141	02/05/2018		E-SUBPOENA: SUAREZ, RONALD ID: 002-01039 FOR: TRIAL ON 03/05/2018 AT 09:00 ISSUED BY: CJIS SENT: 02/05/2018 RECD/NOTFD: 02/05/2018 ACKN: 02/05/2018 S
140	02/05/2018		E-SUBPOENA: FERNANDEZ, GIRANNY ID: 002-01012 FOR: TRIAL ON 03/05/2018 AT 09:00 ISSUED BY: CJIS SENT: 02/05/2018 RECD/NOTFD: 02/05/2018 ACKN: 02/09/2018 S

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139	02/05/2018		E-SUBPOENA: CAMPOS, SERGIO ID: 002-00770 FOR: TRIAL ON 03/05/2018 AT 09:00 ISSUED BY: CJIS SENT: 02/05/2018 RECD/NOTFD: 02/05/2018 ACKN: 02/07/2018 S
138	02/05/2018		E-SUBPOENA: HOLBROOK, EDWARD ID: 002-00752 FOR: TRIAL ON 03/05/2018 AT 09:00 ISSUED BY: CJIS SENT: 02/05/2018 RECD/NOTFD: 02/05/2018 ACKN: 02/05/2018 S
137	02/05/2018		E-SUBPOENA: PRIETO, ALBERT ID: 002-00649 FOR: TRIAL ON 03/05/2018 AT 09:00 ISSUED BY: CJIS SENT: 02/05/2018 RECD/NOTFD: 02/05/2018 ACKN: 02/07/2018 S
136	02/05/2018		E-SUBPOENA: ARIAS, RICARDO ID: 002-00589 FOR: TRIAL ON 03/05/2018 AT 09:00 ISSUED BY: CJIS SENT: 02/05/2018 RECD/NOTFD: 02/05/2018 ACKN: 02/05/2018 S
134	11/30/2017		MOTION FOR CONTINUANCE FILED 11/30/2017 ORAL SET FOR 11/30/2017 AT 11:19 GRANTED STIP
133	11/30/2017		REPORT RE: FELONY SOUNDING SET FOR 02/22/2018 AT 09:00
132	11/30/2017		TRIAL HEARING SCHEDULED FOR 03/05/2018 AT 09:00 TRIAL HEARING RESET
130	11/13/2017		E-SUBPOENA: SUAREZ, RONALD ID: 002-01039 FOR: TRIAL ON 12/11/2017 AT 09:00 ISSUED BY: CJIS SENT: 11/13/2017 RECD/NOTFD: ACKN: 11/13/2017 S
129	11/13/2017		E-SUBPOENA: FERNANDEZ, GIRANNY ID: 002-01012 FOR: TRIAL ON 12/11/2017 AT 09:00 ISSUED BY: CJIS SENT: 11/13/2017 RECD/NOTFD: 11/13/2017 ACKN: 11/13/2017 S
128	11/13/2017		E-SUBPOENA: CAMPOS, SERGIO ID: 002-00770 FOR: TRIAL ON 12/11/2017 AT 09:00 ISSUED BY: CJIS SENT: 11/13/2017 RECD/NOTFD: 11/13/2017 ACKN: 11/13/2017 S
127	11/13/2017		E-SUBPOENA: HOLBROOK, EDWARD ID: 002-00752 FOR: TRIAL ON 12/11/2017 AT 09:00 ISSUED BY: CJIS SENT: 11/13/2017 RECD/NOTFD: 11/13/2017 ACKN: 11/13/2017 S
126	11/13/2017		E-SUBPOENA: PRIETO, ALBERT ID: 002-00649 FOR: TRIAL ON 12/11/2017 AT 09:00 ISSUED BY: CJIS SENT: 11/13/2017 RECD/NOTFD: 11/13/2017 ACKN: 11/25/2017 S
125	11/13/2017		E-SUBPOENA: ARIAS, RICARDO ID: 002-00589 FOR: TRIAL ON 12/11/2017 AT 09:00 ISSUED BY: CJIS SENT: 11/13/2017 RECD/NOTFD: 11/13/2017 ACKN: 11/15/2017 S
123	10/06/2017		DEPOSITION OF: SERGIO CAMPOS
121	09/20/2017		TRIAL HEARING SCHEDULED FOR 12/11/2017 AT 09:00 TRIAL HEARING RESET

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120	09/20/2017		MOTION FOR CONTINUANCE FILED 09/20/2017 ORAL SET FOR 09/20/2017 AT 12:40 GRANTED STIP
119	09/20/2017		REPORT RE: FELONY SOUNDING SET FOR 11/30/2017 AT 09:00
117	09/04/2017		E-SUBPOENA: SUAREZ, RONALD ID: 002-01039 FOR: TRIAL ON 10/02/2017 AT 09:00 ISSUED BY: CJIS SENT: 09/04/2017 RECD/NOTFD: ACKN: 09/04/2017 S
116	09/04/2017		E-SUBPOENA: FERNANDEZ, GIRANNY ID: 002-01012 FOR: TRIAL ON 10/02/2017 AT 09:00 ISSUED BY: CJIS SENT: 09/04/2017 RECD/NOTFD: 09/04/2017 ACKN: 09/07/2017 S
115	09/04/2017		E-SUBPOENA: CAMPOS, SERGIO ID: 002-00770 FOR: TRIAL ON 10/02/2017 AT 09:00 ISSUED BY: CJIS SENT: 09/04/2017 RECD/NOTFD: 09/04/2017 ACKN: 09/06/2017 S
114	09/04/2017		E-SUBPOENA: HOLBROOK, EDWARD ID: 002-00752 FOR: TRIAL ON 10/02/2017 AT 09:00 ISSUED BY: CJIS SENT: 09/04/2017 RECD/NOTFD: 09/04/2017 ACKN: 09/14/2017 S
113	09/04/2017		E-SUBPOENA: PRIETO, ALBERT ID: 002-00649 FOR: TRIAL ON 10/02/2017 AT 09:00 ISSUED BY: CJIS SENT: 09/04/2017 RECD/NOTFD: 09/04/2017 ACKN: 09/04/2017 S
112	09/04/2017		E-SUBPOENA: ARIAS, RICARDO ID: 002-00589 FOR: TRIAL ON 10/02/2017 AT 09:00 ISSUED BY: CJIS SENT: 09/04/2017 RECD/NOTFD: 09/04/2017 ACKN: 09/05/2017 S
111	08/28/2017		AMENDED DISCOVERY EXHIBIT
122	08/24/2017		AMENDED DISCOVERY
109	07/24/2017		AMENDED DISCOVERY
108	06/28/2017		TRANSCRIPT OF PROCEEDING (ORIGINAL) MAY 30, 2017
107	06/16/2017		TRANSCRIPT OF COURT HEARING JUNE 5, 2017
106	06/05/2017		NOTICE OF INTENT TO USE PHYSICALLY DESTRUCTIVE FORENSIC EXAMINATION
105	06/05/2017		EVIDENCE RECEIVED IN VAULT MOTION FOR CIVIL CONTEMPT
103	06/05/2017		EXHIBIT LIST
98	06/05/2017		REPORT RE: FELONY SOUNDING SET FOR 09/20/2017 AT 09:00
102	06/05/2017		TRIAL HEARING SCHEDULED FOR 10/02/2017 AT 09:00
101	06/05/2017		REPORT RE: RULING ON COURT ORDER SET FOR 06/09/2017 AT 09:00
100	05/30/2017		AMENDED DISCOVERY
97	05/18/2017		TRANSCRIPT OF COURT HEARING MAY 3, 2017

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96	05/17/2017		MOTION TO/FOR: ORDER HOLDING DEFENDANT IN CIVIL CONTEMPT AND INCORPORATED
93	05/17/2017		REPORT RE: TRIAL DATE SET FOR 05/30/2017 AT 09:00
92	05/17/2017		REPORT RE: MOTIONS SET FOR 05/30/2017 AT 09:00
89	05/03/2017		REPORT RE: TRIAL DATE SET FOR 05/17/2017 AT 09:00
88	05/03/2017		MOTION FOR CONTINUANCE FILED 05/03/2017 ORAL SET FOR 05/03/2017 AT 11:26 GRANTED STIP
85	05/03/2017		REPORT RE: STATUS SET FOR 05/17/2017 AT 09:00
84	04/25/2017		MOTION TO COMPEL FILED 03/31/2017 SET FOR 05/03/2017 AT 11:26 DENIED
79	04/10/2017		E-SUBPOENA: SUAREZ, RONALD ID: 002-01039 FOR: TRIAL ON 05/08/2017 AT 09:00 ISSUED BY: CJIS SENT: 04/10/2017 RECD/NOTFD: ACKN: 04/10/2017 S
78	04/10/2017		E-SUBPOENA: FERNANDEZ, GIRANNY ID: 002-01012 FOR: TRIAL ON 05/08/2017 AT 09:00 ISSUED BY: CJIS SENT: 04/10/2017 RECD/NOTFD: ACKN: 04/10/2017 S
77	04/10/2017		E-SUBPOENA: CAMPOS, SERGIO ID: 002-00770 FOR: TRIAL ON 05/08/2017 AT 09:00 ISSUED BY: CJIS SENT: 04/10/2017 RECD/NOTFD: ACKN: 04/10/2017 S
76	04/10/2017		E-SUBPOENA: PRIETO, ALBERT ID: 002-00649 FOR: TRIAL ON 05/08/2017 AT 09:00 ISSUED BY: CJIS SENT: 04/10/2017 RECD/NOTFD: 04/10/2017 ACKN: 04/21/2017 S
75	04/10/2017		E-SUBPOENA: ARIAS, RICARDO ID: 002-00589 FOR: TRIAL ON 05/08/2017 AT 09:00 ISSUED BY: CJIS SENT: 04/10/2017 RECD/NOTFD: ACKN: 04/10/2017 S
74	04/07/2017		MOTION TO DISMISS FILED 03/16/2017 SET FOR 04/25/2017 AT 14:54 DENIED
73	04/07/2017		MOTION TO COMPEL FILED 03/31/2017 SET FOR 04/25/2017 AT 14:54 CONTINUED
70	04/03/2017		NOTICE OF HEARING 4/7
68	04/03/2017		MOTION TO COMPEL FILED 03/31/2017 SET FOR 04/07/2017 AT 11:45 CONTINUED
67	03/31/2017		MOTION TO COMPEL DEFT TO PRODUCE CELLULAR TELEPHONE PASSCODES
64	03/16/2017		MOTION TO DISMISS AMENDED INFORMATION UNDER FLORIDA RULE OF CRIMINAL PROCEDURE 3.190...

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61	03/02/2017		MOTION TO DISMISS FILED 01/10/2017 SET FOR 03/17/2017 AT 15:36 CONTINUED
60	03/02/2017		REPORT RE: STATE'S RESPONSE SET FOR 03/17/2017 AT 13:30
59	02/24/2017		RESPONSE TO/FROM: TO DEFENSE MOTION TO DISMISS
56	02/16/2017		MOTION TO DISMISS FILED 01/10/2017 SET FOR 03/02/2017 AT 11:01 CONTINUED
55	02/16/2017		REPORT RE: STATE'S RESPONSE SET FOR 03/02/2017 AT 09:00
54	02/03/2017		NOTICE OF HEARING 02/16/17
52	02/03/2017		MOTION TO DISMISS FILED 01/10/2017 SET FOR 02/16/2017 AT 09:39 CONTINUED
51	01/10/2017		MOTION TO DISMISS INFORMATION UNDER FLORIDA RULE OF CRIMINAL PROCEDURE
49	01/05/2017		MOTION FOR CONTINUANCE FILED 01/05/2017 ORAL SET FOR 01/05/2017 AT 09:30 GRANTED DEFS
47	01/05/2017		TRIAL HEARING SCHEDULED FOR 05/08/2017 AT 09:00 TRIAL HEARING RESET
44	12/12/2016		E-SUBPOENA: SUAREZ, RONALD ID: 002-01039 FOR: TRIAL ON 01/09/2017 AT 09:00 ISSUED BY: CJIS SENT: 12/12/2016 RECD/NOTFD: 12/12/2016 ACKN: 12/13/2016 S
43	12/12/2016		E-SUBPOENA: FERNANDEZ, GIRANNY ID: 002-01012 FOR: TRIAL ON 01/09/2017 AT 09:00 ISSUED BY: CJIS SENT: 12/12/2016 RECD/NOTFD: 12/12/2016 ACKN: 12/15/2016 S
42	12/12/2016		E-SUBPOENA: CAMPOS, SERGIO ID: 002-00770 FOR: TRIAL ON 01/09/2017 AT 09:00 ISSUED BY: CJIS SENT: 12/12/2016 RECD/NOTFD: 12/12/2016 ACKN: 12/13/2016 S
41	12/12/2016		E-SUBPOENA: PRIETO, ALBERT ID: 002-00649 FOR: TRIAL ON 01/09/2017 AT 09:00 ISSUED BY: CJIS SENT: 12/12/2016 RECD/NOTFD: 12/12/2016 ACKN: 12/24/2016 S
40	12/12/2016		E-SUBPOENA: ARIAS, RICARDO ID: 002-00589 FOR: TRIAL ON 01/09/2017 AT 09:00 ISSUED BY: CJIS SENT: 12/12/2016 RECD/NOTFD: 12/12/2016 ACKN: 01/03/2017 S
39	11/09/2016		AMENDED DISCOVERY EXHIBIT
38	11/07/2016		MOTION FOR CONTINUANCE FILED 11/07/2016 ORAL SET FOR 11/07/2016 AT 10:59 GRANTED STIP
36	11/07/2016		REPORT RE: STATUS SET FOR 01/05/2017 AT 09:00



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33	10/10/2016		E-SUBPOENA: SUAREZ, RONALD ID: 002-01039 FOR: TRIAL ON 11/07/2016 AT 09:00 ISSUED BY: CJIS SENT: 10/10/2016 RECD/NOTFD: 10/10/2016 ACKN: 10/10/2016 S
32	10/10/2016		E-SUBPOENA: FERNANDEZ, GIRANNY ID: 002-01012 FOR: TRIAL ON 11/07/2016 AT 09:00 ISSUED BY: CJIS SENT: 10/10/2016 RECD/NOTFD: 10/10/2016 ACKN: 10/13/2016 S
31	10/10/2016		E-SUBPOENA: CAMPOS, SERGIO ID: 002-00770 FOR: TRIAL ON 11/07/2016 AT 09:00 ISSUED BY: CJIS SENT: 10/10/2016 RECD/NOTFD: 10/10/2016 ACKN: 10/10/2016 S
30	10/10/2016		E-SUBPOENA: PRIETO, ALBERT ID: 002-00649 FOR: TRIAL ON 11/07/2016 AT 09:00 ISSUED BY: CJIS SENT: 10/10/2016 RECD/NOTFD: 10/10/2016 ACKN: 10/17/2016 S
29	10/10/2016		E-SUBPOENA: ARIAS, RICARDO ID: 002-00589 FOR: TRIAL ON 11/07/2016 AT 09:00 ISSUED BY: CJIS SENT: 10/10/2016 RECD/NOTFD: 10/10/2016 ACKN: 10/19/2016 S
34	10/04/2016		AMENDED DISCOVERY EXHIBIT
28	09/26/2016		AMENDED DISCOVERY EXHIBIT
27	09/22/2016		AMENDED DISCOVERY EXHIBIT
26	09/22/2016		AMENDED DISCOVERY EXHIBIT
25	09/22/2016		AMENDED DISCOVERY EXHIBIT
24	09/20/2016		AMENDED DISCOVERY EXHIBIT
23	08/30/2016		ORDER: PERM TO TRAVEL
22	08/30/2016		MOTION FOR PERMISSION TO TRAVEL FILED 08/23/2016 SET FOR 08/30/2016 AT 09:00 GRANTED
21	08/30/2016		TRIAL HEARING SCHEDULED FOR 11/07/2016 AT 09:00
19	08/30/2016		DISC EXHIBIT: STATE'S DEMAND FOR DEFN DISCV/DEMAND FOR ALIBI
18	08/24/2016		NOTICE OF HEARING 8/30/2016
17	08/23/2016		MOTION TO/FOR: DEFN'S EMERGENCY MOTION TO REQUEST PERMISSION TO TRAVEL
15	08/19/2016		ARRAIGNMENT HEARING SCHEDULED FOR 08/30/2016 AT 09:00
13	08/09/2016		DEMAND FOR TRIAL BY JURY
12	08/09/2016		DEMAND FOR DISCOVERY
11	08/09/2016		WRITTEN PLEA OF NOT GUILTY
10	08/09/2016		NOTICE OF APPEARANCE KERTCH J. CONZE, ESQ.

<b>Seq. No.</b>	<b>Date</b>	<b>Book/Page</b>	<b>Docket</b>
8	07/26/2016		BOND RECEIVED POWER/RECEIPT# PSC2556734
7	07/26/2016		INTAKE UNIT ASSIGNED: ORGANIZED CRIME
6	07/26/2016		TRIAL PROS. ASSIGNED: FILTEAU, MICHAEL
5	07/22/2016		INTAKE UNIT ASSIGNED: FELONY CHIEF
4	07/22/2016		FIRST APPEARANCE/BOND HEARING - P.M.
3	07/22/2016		ARRAIGNMENT HEARING SCHEDULED FOR 08/19/2016 AT 09:00
2	07/22/2016		PSC AMT/ 10000 ISSUED 07/22/2016 POWER/PSC2556734